



Equity is an ardent journey toward well-being as defined by the affected. Equity demands sacrifice and redistribution of power and resources in order to break systems of oppression, heal continuing wounds, and realize justice. To achieve equity and social justice, we must first root out deeply entrenched systems of racism. Equity proactively builds strong foundations of agency, is vigilant for unintended consequences, and boldly aspires to be restorative. Equity is disruptive and uncomfortable and not voluntary. Equity is fundamental to the community we want to build.

**Children and Youth Advisory Board
Tuesday, June 13, 2017
6:00pm- 8:30pm
King County Elections, Renton**

Meeting Objectives: *Passage of the Bylaws and Guiding Principles; Determine next steps for youth appointments and/or engagement on the CYAB; Election of CYAB officers; reflection on the 2016-2017 year's CYAB accomplishments.*

- 6:00pm - 6:05pm** **Public Comment**
- 6:05pm – 6:10pm** **Welcome:** Abigail Echo-Hawk and Barbara Langdon
- 6:10pm – 6:25pm** **Team Building/Ice Breaker:** Terry Pottmeyer
- 6:25pm – 6:45pm** **Board Business:** Barbara Langdon
 - 1. Approval of May Minutes
 - 2. Board Update Report – Quick Questions/Comments
 - 3. Report Outs/Member Updates – anything to note since last meeting?
 - 4. Sub-Committee Break Out Session or Check-In (10 Mins)
- 6:45pm – 7:00 pm** **Adoption of CYAB Bylaws and Guiding Principles: Co-Chairs**
 - 1. Passage of Bylaws
 - 2. Passage of Guiding Principles
- 7:00 pm – 7:30 pm** **Youth Involvement Discussion- Next Steps:** 16-24 Subcommittee
 - 1. What are the next steps for the CYAB in getting youth on the Board
- 7:30 pm – 8:00 pm** **Reflections on CYAB 2015-2016:** Sheila Capestany
 - 1. Celebrate Board Accomplishments
 - 2. CYAB Looking Ahead: What's next
 - 3. Special Presentation

8:00 pm – 8:20 pm Election of CYAB 2017-2018 Officers (Co-Chairs):

1. Nominations
2. Vote

8:20 pm - 8:30pm Discussion and Wrap Up

1. Best Starts for Kids Roadshow Report
2. Other follow up & action items